



**REGULAR MEETING
Executive Board of Directors**

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

**JANUARY 5, 2024
2:00 PM**

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public register for Zoom webinar:*

https://us02web.zoom.us/webinar/register/WN_zwGp0HWLTGKbgvQkSAPaOw

After registering, you will receive a confirmation email containing information about joining the webinar.

- *Meeting also livestreamed on YouTube: **<https://www.youtube.com/@citiesassoc>***
 - *More information on public comment and accessibility is given at the end of the agenda.*
-

WELCOME & CALL TO ORDER – (Fligor)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.

AGENDA

1. Consent Agenda (Fligor)
 - a. Approve Minutes from Executive Board of Directors Meeting on Nov 3, 2023
2. President Update (Fligor)
3. Executive Board/Executive Committee Meeting Dates for 2024: Discussion and Possible Action (All)
4. Identify Potential Speakers for First Quarter of 2024: Discussion and Possible Action (Sirkay)
5. Review January 18, 2024 Meeting Agendas: Discussion and Possible Action (All)
 - a. City Selection Committee
 - b. Board of Directors
6. Joint Powers Agreement Update and Outreach: Discussion and Possible Action (All)
7. Future Meeting Topics: Discussion and Possible Action (All)
8. Santa Clara County City Managers Association Update (Engeland)
9. Executive Director Update (Sirkay)

ADJOURN (Fligor)

PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to shali@citiesassociation.org
 - Emails will be forwarded to the Executive Board of Directors.
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 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
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 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

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REGULAR MEETING
City Selection Committee

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

JANUARY 18, 2024
5:30 PM

APPOINTMENTS PENDING CONFIRMATION OF AVAILABILITY

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WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (County Clerk)

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AGENDA

1. Consent Agenda (Klein)

- a. Approve Minutes from City Selection Committee Meeting on May 11, 2023

2. Appointments (Klein)

a. Airport Land Use Commission (ALUC)

Per ALUC Bylaws, two (2) [seats] representing the cities, appointed by the city selection committee; at least one, and preferably both, of these members must represent a city adjacent to an airport.

- i. Seat 6
- ii. Seat 7

b. Association of Bay Area Governments (ABAG)

- i. Seat (a)
- ii. Seat (b)
- iii. Alternate (a)
- iv. Alternate (b)

c. Association of Bay Area Governments (ABAG) Regional Planning Committee

- i. Seat

d. Sourcewise Advisory Council

- i. Seat

e. Local Agency Formation Commission (LAFCO)

- i. Seat
- ii. Alternate

f. Santa Clara County Emergency Operational Area Council (EOAC)

- i. Seat 5: Representing West Valley Cities (Cupertino, Los Gatos, Campbell, Saratoga, & Monte Sereno) and South County Cities (Gilroy & Morgan Hill)
- ii. Seat 5 Alternate
- iii. Seat 6: Representing Central County Cities (Milpitas, Santa Clara & Sunnyvale)
- iv. Seat 6 Alternate
- v. Seat 7: North County Cities (Palo Alto, Mountain View, Los Altos & Los Altos Hills)
- vi. Seat 7 Alternate

g. Recycling Waste & Reduction Commission (RWRC)

Per RWRC Bylaws, each Commission member may designate from among the elected officials of its council, board, or eligible cities an alternate representative to serve in absence of the regular member. Alternates may serve on subcommittees, and/or ad hoc task forces.

- i. Seat: Central County Cities (Milpitas or Santa Clara)
- ii. Seat: Member-at-Large
- iii. Seat: South County Cities (Gilroy or Morgan Hill)

ADJOURN (Klein)

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REGULAR MEETING
Board of Directors

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JANUARY 18, 2024
7:00 PM

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WELCOME AND ROLL CALL – (Fligor)

ROLL CALL (Sirkay)

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AGENDA

1. **Consent Agenda (Fligor)**
 - a. Approve Minutes from Board of Directors Meeting on November 9, 2023
2. **President Update (Fligor)**
3. **Determine Priority Areas to Guide 2024 CASCC Work and Activities: Possible Action (All)**
4. **Joint Powers Authority Update and Formation Discussion (All)**
5. **Public Safety Discussion**
 - a. Speaker TBD

6. CASCC Orientation (Sirkey)
7. Santa Clara County City Managers Association Update (Engeland)
8. Executive Director Update (Sirkey)

ADJOURN (Fligor)

DRAFT

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